



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR KELLY				
TOTALS	5		1	

Offered by:  
Seconded by:

Brophy  
Stylianos

Resolution No. 228

Date: DEC 17, 2013

Page 1 OF 8

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 3,258,712.22

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

James J. Kelly  
James J. Kelly, Mayor

December 13, 2013  
11:10 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3479 to 3490  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3479	12/11/13	AC322 ACADEMY ELECT CONTRACTORS, INC	76,986.00	✓	2993
3480	12/11/13	BP0025 B. PUNTA SECCA CONTRACTORS, INC	60,816.15	✓	2993
3481	12/11/13	FI0014 FILE BANK	2,841.78		2993
3482	12/11/13	GR001 GREGG F. PASTER & ASSOCIATES	875.00		2993
3483	12/11/13	JJSI322 J J SINISI INC	72,256.55		2993
3484	12/11/13	JO0024 JOHN GAVIN	81.94		2993
3485	12/11/13	RE0022 REMINGTON VERNICK & ARANGO	1,072.85		2993
3486	12/11/13	TM100 T & M ASSOCIATES	20,416.01		2993
3487	12/11/13	WI0012 WILENTZ, GOLDMAN & SPITZER, PA	812.50		2993
3488	12/11/13	SA0024 SANZARI ASPHALT MAINTENANCE	9,642.26		2994
3489	12/13/13	LE100 LERCH, VINCI, & HIGGINS	500.00	✓	3006
3490	12/13/13	SH455 SHAMROCK SPRINKLERS	1,022.00		3006

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	247,323.04	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	12	0	247,323.04	0.00

December 13, 2013  
12:25 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53797	12/11/13	OU451	OUTSTANDING SERVICE CO., INC.	111.90	2999
53798	12/11/13	PA-123	PARTS AUTHORITY	117.44	2999
53799	12/11/13	PA0021	PAT BARRETT TRANSMISSION	675.00	2999
53800	12/11/13	PA379	PARAMOUNT EXTERMINATING	65.00	2999
53801	12/11/13	PG0024	P & G AUTO	193.66	2999
53802	12/11/13	P00022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	2999
53803	12/11/13	RA003	RACHLES/MICHELE'S OIL CO	10,000.03	2999
53804	12/11/13	RE0024	REYNWOOD COMMUNICATIONS	6,211.82	2999
53805	12/11/13	RE0025	RE-TRON TECHNOLOGIES, INC.	484.19	2999
53806	12/11/13	RO310	ROBERTS AND SON	165.00	2999
53807	12/11/13	RU0024	RUBENSTEIN, MEYERSON, FOX,	1,875.00	2999
53808	12/11/13	SC0025	SCHULTZ FORD LINCOLN, INC	589.85	2999
53809	12/11/13	SH0015	SHAWN R. ORBACH	115.40	2999
53810	12/11/13	SH0024	SHARP ELECTRONICS CORP	51.14	2999
53811	12/11/13	SH456	SHAW'S COMPLETE SECURITY	121.00	2999
53812	12/11/13	SR0032	S. ROTONDI & SONS, INC	21,307.00	2999
53813	12/11/13	ST010	STATE CHEMICAL SALES CO, INC.	316.72	2999
53814	12/11/13	ST478	STORR TRACTOR COMPANY	366.85	2999
53815	12/11/13	SU0022	SUBURBAN DISPOSAL INC	12,916.66	2999
53816	12/11/13	TE659	TECHNICAL FIRE SERVICES, INC	875.00	2999
53817	12/11/13	TH506	THOMAS COUGHLIN	209.80	2999
53818	12/11/13	TOUMA	TOUMA & ASSOCIATES	41,930.08	2999
53819	12/11/13	TWI409	Twin County Jr. Wrestling	650.00	2999
53820	12/11/13	UN-111	UNITED MOTOR PARTS, INC.	91.26	2999
53821	12/11/13	UN0022	UNITED COMMUNICATIONS CORP	205.24	2999
53822	12/11/13	UN531	UNITED WATER NEW JERSEY	16,245.48	2999
53823	12/11/13	US100	USA MOBILITY	2.28	2999
53824	12/11/13	VE010	VERIZON	58.49	2999
53825	12/11/13	VE900	VERIZON WIRELESS	340.10	2999
53826	12/11/13	VI544	VIVIAN MALANTIC MD	800.00	2999
53827	12/11/13	WE545	W.E. TIMMERMAN CO., INC.	335.32	2999
53828	12/11/13	ZE100	ZEE MEDICAL INC.	86.85	2999
53829	12/11/13	GA0020	GALAXY CARTING & RECYCLING	36,465.00	3000
53830	12/11/13	BO067	BOROUGH OF DUMONT PAYROLL	375,860.25	3001
53831	12/12/13	HA580	HACKENSACK SUPPLY CO	562.90	3004
53832	12/12/13	MA200	MACO OFFICE SUPPLIES	369.90	3004
53833	12/12/13	MG287	MGL PRINTING SOLUTIONS	626.45	3004
53834	12/12/13	PA0021	PAT BARRETT TRANSMISSION	2,315.00	3004
53835	12/12/13	SR0032	S. ROTONDI & SONS, INC	24,510.50	3004
53836	12/12/13	VE900	VERIZON WIRELESS	83.99	3004
53837	12/13/13	BO063	BORO OF DUMONT CAPITAL ACCT	172,361.56	3007
53838	12/13/13	BO068	BORO OF DUMONT TRUST ACCT.	1,050.00	3007
53839	12/13/13	DU138	DUMONT FIRE DEPARTMENT	68.56	3007
53840	12/13/13	EL100	ELLEN ZAMECHANSKY	181.40	3007
53841	12/13/13	LI225	LIBERTY ELEVATOR CORP	204.64	3007
53842	12/13/13	PA376	PALISADES SALES CORP	785.00	3007
53843	12/13/13	PU415	PUBLIC SERVICE E&G COMPANY	16,300.14	3007
53844	12/13/13	MA010	MARINER'S BANK	203,689.72	3008

December 13, 2013  
11:11 AM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST      Range of Check Ids: 11320 to 11328  
Report Type: All Checks      Report Format: Super Condensed      Check Type: Computer: Y      Manual: Y      Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
11320	11/26/13	PAU409 Paul Levesque	105.00	2984
11321	12/05/13	BA039 BAUER SPORT SHOP	6,164.50	2991
11322	12/05/13	C0089 COLONIAL INN	2,502.20	2991
11323	12/11/13	BA039 BAUER SPORT SHOP	260.00	2998
11324	12/11/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	532.00	2998
11325	12/11/13	JA002 JANET GALLIGAN	1,139.25	3002
11326	12/11/13	MIC413 Michele Sanzari	60.00	3002
11327	12/11/13	B0066 BORO OF DUMONT CURRENT ACCT	12,832.50	3003
11328	12/13/13	TRA410 Tracey McAuliffe	60.00	3005

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	23,655.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	23,655.45	0.00



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	<b>229</b>
Date:	<b>December 17, 2013</b>
Page:	<b>1 of 2</b>
Subject:	<b>Fencing Bid</b>
Purpose:	<b>Award of Bid</b>
Dollar Amount:	
Prepared By:	<b>Gregg Paster, Esq.</b>

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**FENCING AT THE TENNIS COURTS, MAJOR LEAGUE AND BABE RUTH FIELDS**

**WHEREAS**, the Borough of Dumont intends to issue a contract for new fencing at the tennis courts, Major League and Babe Ruth Baseball Fields at Memorial Park, and;

**WHEREAS**, bids were solicited and received on November 26, 2013 for said improvements, and;

**WHEREAS**, Carjen Fence Co., Inc., 1223 Park Street, Peekskill, New York 10566 has submitted the low responsive bid in the amount of Ninety Six Thousand Nine Hundred (\$ 96,900.00) Dollars, with the no (0) alternates as listed in the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for new fencing at the tennis courts, Major League and Babe Ruth Baseball Fields at Memorial Park be and hereby is awarded to Carjen Fence Co., Inc., 1223 Park Street, Peekskill, New York 10566 on its bid as set forth in paragraph 3 of Ninety Six Thousand Nine Hundred (\$ 96,900.00) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for new fencing at the tennis courts, Major League and Babe Ruth Baseball Fields at Memorial Park, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

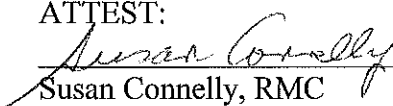
**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder, the Dumont Recreation Commission and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BOROUGH OF DUMONT

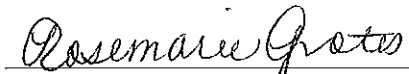
BY:

  
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

Funds shall be provided from Bond Ordinance #1416

  
Rosemarie Giotis, CFO

Date: December 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	230
Date:	December 17, 2013
Page:	1 of 2
Subject:	Resurfacing of Tennis Courts
Purpose:	Award of Bid
Dollar Amount:	\$22,868.00
Prepared By:	Gregg Paster, Esq.

Offered by:

Zamechansky

Seconded by:

Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

**AWARD OF BID-RESURFACING OF TENNIS COURTS AT MEMORIAL PARK**

**WHEREAS**, the Borough of Dumont intends to issue a contract for resurfacing of the tennis courts at Memorial Park, and;

**WHEREAS**, bids were solicited and received on November 26, 2013 for said improvements, and;

**WHEREAS**, Sport Tech Construction Corp., 410 Route 22, Brewster, New York, 10509 has submitted the low responsive bid in the amount of Twenty Two Thousand Eight Hundred Sixty Eight (\$ 22,868.00) Dollars, with the no (0) alternates as listed in the specifications; and

**WHEREAS**, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

**BE IT RESOLVED**, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for Resurfacing of two (2) Tennis Courts at Memorial Park be and hereby is awarded to Sport Tech Construction Corp., 410 Route 22, Brewster, New York, 10509 on its bid as set forth in paragraph 3 of Twenty Two Thousand Eight Hundred Sixty Eight (\$22,868.00) Dollars; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk, be and hereby are authorized to execute a contract for Resurfacing of the Tennis Courts, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

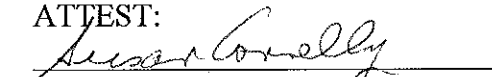
**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the successful bidder, the Dumont Recreation Commission and Remington, Vernick and Arango Engineering within seven (7) days of the adoption hereof. Bid security may be released to the remaining bidders in the usual course of business.

BOROUGH OF DUMONT


BY:

  
JAMES J. KELLY, Mayor

ATTEST:

  
Susan Connelly, RMC  
Municipal Clerk

I hereby certify that funds shall be provided by Bond Ordinance #1416

  
Rosemarie Giotis, CFO  
Date: December 17, 2013





**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 231  
Date: December 17, 2013  
Page: 1 of 3  
Subject: Budget Transfer Between Appropriations  
Purpose: \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Terrie Giotis, CFO

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**

**Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS**

**WHEREAS**, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2013 budget appropriations be made as follows:

James J. Kelly  
**James J. Kelly, Mayor**

Transfer Resolution	FROM	TO
<u>General Administration</u>		
Salaries & Wages		6,792.45
Other Expenses		2,600.00
Postage	1,500.00	
<u>Mayor &amp; Council</u>		
Salaries & Wages	2,000.00	
Other Expenses		1,100.00
<u>Municipal Clerk</u>		
Salaries & Wages		850.00
Other Expenses		6,500.00
<u>Finance</u>		
Salaries & Wages		578.46
<u>Tax Assess</u>		
Salaries & Wages	3,806.00	
Other Expenses		2,800.00
<u>Rev Admin</u>		
Other Expenses		2,000.00
<u>Insurance</u>		
Liability Insurance		4,400.00
Employee Group Ins	35,000.00	
Health Benefit waiver		1,400.00
<u>Police Department</u>		
Other Expenses		33,000.00
<u>Life Hazard Use Fees</u>		
Other expenses		1,327.00
Fire Hydrant Service	5,000.00	
<u>Municipal Prosecutor</u>		
Other Expenses	500.00	
<u>Garbage &amp; Trash Removal</u>		
Other Expenses	9,000.00	

Public Buildings & Grounds

Salaries & Wages		800.00
Other Expenses	2,000.00	

Sewer System

Other Expenses	1,000.00
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Board of Health

Other Expenses	6,000.00
Hepatitis	600.00
Animal Shelter	899.20

Senior Citizens

Salaries & Wages	2,000.00
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Parks & Playgrounds

Salaries & Wages	11,000.00
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Municipal Court

Salaries & Wages	7,500.00
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Uniform Construction Code Enforcement

Salaries & Wages	7,000.00
Other Expenses	2,200.00

Utility Expenses

Electricity	10,000.00
Telephone	13,000.00
Water	15,000.00
Gasoline	17,542.71

Total Operation Within "CAPS"	105,347.91	111,347.91
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Statutory Expenditures

Social Security	6,000.00
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Total General Appropriations  
For Municipal Purposes within  
"CAPS"

111,347.91		111,347.91
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**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 232  
Date: December 17, 2013  
Page: 1 of 1  
Subject: Josh Pesch  
Purpose: Approval-Fire Department  
Full Member  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

**ACCEPT APPLICATION OF JOSH PESCH AS FIRE DEPARTMENT MEMBER**

**WHEREAS**, at their December, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Josh Pesch as a full member of the Fire Department, assigned to Independent Hose Company;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Josh Pesch as a member of the Fire Department, Independent Hose Company.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Pesch, Chief Banta and Fire Board Secretary James McGloin, Jr

James J. Kelly  
James J. Kelly, Mayor



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 233  
Date: December 17, 2013  
Page: 1 of 1  
Subject: Colin Hilcken  
Purpose: Approval-Fire Department Full Member  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

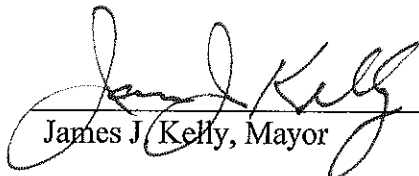
**Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey**

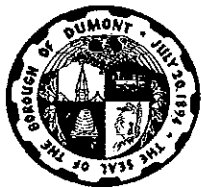
**ACCEPT APPLICATION OF COLIN HILCKEN AS FIRE DEPARTMENT MEMBER**

**WHEREAS**, at their December, 2013 meeting, the Dumont Fire Department Board of Fire Officers accepted the application of Colin Hilcken as a full member of the Fire Department, assigned to Fire Company #2;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Colin Hilcken.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Hilcken, Chief Banta and Fire Board Secretary James McGloin, Jr.

  
James J. Kelly, Mayor



## 2013 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	234
Date:	December 17, 2013
Page:	1 of 2
Subject:	Hockey Rink Project
Purpose:	Change Order #1 Final
Dollar Amount:	\$2,913.20 reduction
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Municipal Clerk  
Borough of Dumont, Bergen County, New Jersey

### HOCKEY RINK RESURFACING PROJECT CHANGE ORDER #1

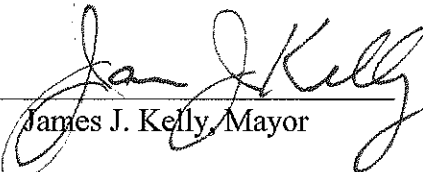
**WHEREAS**, B. Puntasecca Contractors, Inc. was awarded the bid for Resurfacing of the Hockey Rink in the amount of Sixty Four Thousand Nine Hundred Seventy and 50/100 (\$64,970.50) Dollars; and

**WHEREAS**, Change Order #1 amounts to a reduction of \$2,913.20 reduction, and is necessary due to a final adjustment in as-built quantities for the project; and

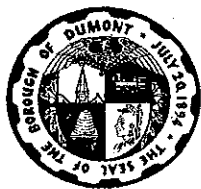
**WHEREAS**, the amount of \$2,913.20 reduction (two thousand nine hundred thirteen dollars and twenty cents)

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Change Order #1 for the Resurfacing of the Hockey Rink.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington Vernick, Arango Engineers, the CFO and Borough auditor.



James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 235  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Depew Street Phase I Project  
Purpose: Change Order #2  
Dollar Amount: \$5,583.18 net increase  
(reimbursable by the State)  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**A RESOLUTION OF THE BOROUGH OF DUMONT RESCINDING RESOLUTION  
#208 AND AUTHORIZING CHANGE ORDER #2 FINAL FOR  
FY' 2012 NJDOT TRUST FUND MUNICIPAL AID PROGRAM DEPEW STREET  
IMPROVEMENTS (PHASE I)**

**WHEREAS**, on or about July 16, 2013, the Governing Body of the Borough of Dumont entered into a contract with J. J. Sinisi Asphalt Paving, Inc. of 272 Broad Avenue, Fairview, New Jersey 07022 for the FY' 2012 NJDOT Trust Fund Municipal Aid Program Depew Street Improvements (Phase I), pursuant to the Local Public Contracts Law, 40:11-1, et seq.; and

**WHEREAS**, the original contract amount was awarded for \$118,614.21; and



**WHEREAS**, it has been determined that Resolution No. 208, authorizing Change Order No. 1 to increase the contract amount to \$132,543.15 was not given concurrence by New Jersey Department of Transportation; and

**WHEREAS**, it has been determined that it is not necessary to increase the contract amount by State Aid Change Order No. 1, and as a result, it is the intention of the Governing Body to rescind Resolution No. 208; and

**WHEREAS**, the New Jersey Department of Transportation has directed the Borough Engineer to prepare State Aid Change Order No. 2 Final to adjust for final as-built quantities, and

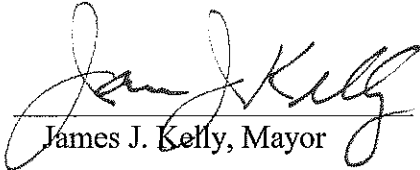
**WHEREAS**, the Borough's Engineer has recommended as State Aid Change Order No. 2 Final an increase in the contract amount of \$5,583.18 to adjust for final as-built quantities; and

**WHEREAS**, the Borough Engineer has found the proposed State Aid Change Order No. 2 Final to be acceptable; and

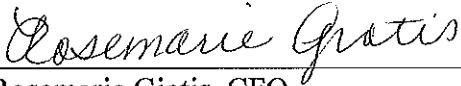
**WHEREAS**, the Governing Body has reviewed the engineer's recommendation for the State Aid Change Order No. 2 Final, and finds that it is in the best interest of the Borough to approve State Aid Change Order No. 2 Final for J. J. Sinisi Asphalt Paving, Inc., in the amount of an increase of \$5,583.18 for an amended contract amount of \$124,197.39 which represents the final adjustment of as-built quantities.

**BE IT RESOLVED**, that in open public session on this 17<sup>th</sup> day of December, 2013 that the Governing Body of the Borough of Dumont hereby rescinds Resolution No. 208; and accepts State Aid Change Order #2 Final for the FY' 2012 NJDOT Trust Fund Municipal Aid Program Depew Street Improvements (Phase I), amending the contract amount for this project to \$124,197.39 for J. J. Sinisi Asphalt Paving, Inc.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be provided to the Borough Engineer, CFO, Borough Auditor, and J. J. Sinisi Asphalt Paving, Inc.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1448

  
Rosemarie Giotis, CFO  
Date: December 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 236  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Depew Street Phase II Project  
Purpose: Change Order #1 Final  
Dollar Amount: \$7,436.80 increase  
(reimbursable by the State)  
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky  
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**DEPEW STREET PHASE II PROJECT CHANGE ORDER #1**

**WHEREAS**, Sanzari Asphalt was awarded the bid for Phase II of the Depew Street project in the amount of \$120,201.20; and

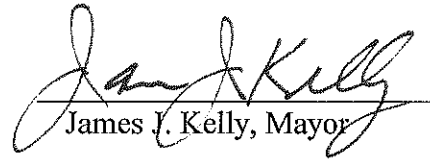
**WHEREAS**, Change Order #1 is necessary due to an adjustment in as-built quantities for the project; and

**WHEREAS**, this amount of \$7,436.80 (seven thousand four hundred dollars and eighty cents) will be reimbursed to the Borough by the State Department of Transportation;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Change Order

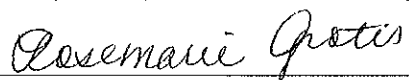
#1 for the Phase II Depew Street project in the amount of \$7,436.80 (seven thousand four hundred thirty six dollars and eighty cents).

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Remington Vernick, Arango Engineers, the CFO and Borough auditor.



James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1456



Rosemarie Giotis, CFO  
Date: December 17, 2013



**2013  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 237  
Date: December 17, 2013  
Page: 1 of 2  
Subject: Cancel Certain Checks  
Purpose: Authorization  
Dollar Amount: \_\_\_\_\_  
Prepared By: Terrie Giotis, CFO

Offered by: Zamechansky  
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION TO CANCEL CERTAIN CHECKS**

**WHEREAS**, certain checks have remained outstanding for an extended period of time and

**WHEREAS**, the Borough's Chief Financial Officer has exhausted all alternatives in contacting the respective payees, and

**WHEREAS**, it is recommended that the following checks be cleared of record:

Borough of Dumont – Current Account

52249	99.87
52295	9.44
52474	13.99

Borough of Dumont – Municipal Court Account

2164	1.00
2119	10.00
2124	5.00
2144	1.00
2173	1.00
2190	1.00
2203	8.00

Borough of Dumont – Municipal Court Bail Account

2341	1.00
2391	22.00

Borough of Dumont – Recreation Trust

10603	275.00
10770	22.76
10823	165.00
10991	125.00


Borough of Dumont – Trust Account

1306	\$20.00
1246	\$56.00

**BE IT RESOLVED**, by the Council of the Borough of Dumont that the above checks be cleared of record.

**BE IT FURTHER RESOLVED**, that these be transferred to the Borough's Budget Operations Account.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO and Borough Auditor

  
James J. Kelly, Mayor



**2013**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. \_\_\_\_\_

Date: **December 17, 2013**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Resolution to Enter**

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \_\_\_\_\_

Prepared By: **Susan Connelly, RMC**

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

*Stylianos*  
*Brophy*

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

**Susan Connelly, RMC, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

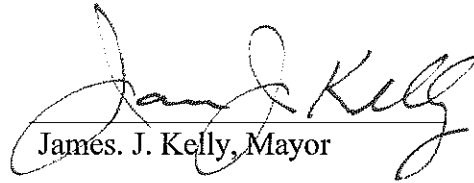
Personnel-DPW

Litigation-Police Department

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.

A handwritten signature in black ink, appearing to read "James J. Kelly". The signature is fluid and cursive, with the first name "James" and last name "Kelly" being the most prominent parts.

James. J. Kelly, Mayor